

Date: 14.11.2018

National Stock Exchange of India Ltd
"Exchange Plaza", C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051
SYMBOL: SRSLTD
SERIES: EQ

BSE Limited
25th Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Fort, Mumbai-400001
SCRIP ID: SRSLTD
SCRIP CODE: 533569

Ref: Disclosure of Results of Voting of Third Meeting of Committee of Creditors of SRS Limited including appointment of Resolution Professional under Regulation 30 read with Clause 16(g) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

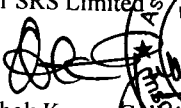
In compliance with clause 16 (g) of Para A of Part A of Schedule III read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), please find below the results of voting by the members of Committee of Creditors (CoC) for SRS Limited pursuant to the third meeting of CoC held on Monday 12.11.2018 at 4th Floor, Avanta Business Centre Pvt Ltd, Statesmen House, Barakhamba Road, Connaught Place, New Delhi-110001 at 11:00 AM. Two Items were put for voting for which voting was conducted in the meeting itself. The results of voting are summarised as follows:

Agenda Item No	Resolution	Approved/Not Approved	Voting Share
Agenda 3	To discuss and approve appointment of Process Advisor for the Resolution of SRS Limited i.e. Corporate Debtor	Approved	58.11%
Agenda 4	To reduce the notice period from five days to period of two days in terms of Regulation 19 of IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016	The members of CoC did not vote on the agenda item and asked to place the agenda in subsequent meeting for voting	

You are requested to take the above on record.

Thanking You,

For SRS Limited


Ashok Kumar Gulla
Resolution Professional

Regn no.: IBBI/IPA-003/IP-N00024/2017-2018/10174

RBSA Restructuring Advisors LLP,

9C, 9th Floor, Hansalaya Building, 15, Barakhamba Road,
Connaught Place, New Delhi, 110001

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SRS LIMITED

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